

EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY
THERAPISTS AND PROFESSIONAL COUNSELORS
FEBRUARY 8, 2000

MEMBERS PRESENT: Charles Barnard, Peter Fabian, LaMarr Franklin, Lynn Gauger,
Cornelia Gordon-Hempe, Muriel Harper, Virginia Heinemann,
Colleen James, Sue Kell, Anita Kropf, Douglas Knight, Susan
Putra, Ann Marie Rathbun

LEGAL COUNSEL: John Schweitzer

STAFF PRESENT: Kimberly Nania, Juliana Reimann

CALL TO ORDER

Chairman Douglas Knight called the meeting to order at 1:34 p.m.

APPROVAL OF AGENDA

MOTION: Cornelia Gordon-Hempe moved, seconded by LaMarr Franklin, to approve
the agenda. Motion carried unanimously.

ELECTION OF OFFICERS

MOTION: Cornelia Gordon-Hempe moved, seconded by Anita Kropf, to nominate
Douglas Knight for chair.

MOTION: Colleen James moved, seconded by Susan Putra, to nominate LaMarr
Franklin for chair.

MOTION: Susan Kell moved, seconded by Peter Fabian, to conduct the voting by
written ballot. Motion carried unanimously.

MOTION: Virginia Heinemann moved, seconded by Susan Kell, to close the
nominations. Motion carried unanimously.

LaMarr Franklin was elected chair.

MOTION: Cornelia Gordon-Hempe moved, seconded by Anita Kropf, to nominate
Muriel Harper for vice-chair.

MOTION: Peter Fabian moved, seconded by Charles Barnard, to nominate Lynn
Gauger for vice-chair.

MOTION: Charles Barnard moved, seconded by Susan Kell, to close the nominations.
Motion carried unanimously.

Lynn Gauger was elected vice-chair.

MOTION: Susan Kell moved, seconded by LaMarr Franklin, to nominate Colleen James for secretary.

MOTION: Cornelia Gordon-Hempe moved, seconded by Virginia Heinemann, to nominate Anita Kropf for secretary.

Colleen James was elected secretary.

APPROVAL OF DECEMBER 8, 1999 MINUTES

Corrections: The end of line 3, beginning of line 4 under REPORT OF SOCIAL WORKERS SECTION which reads "Their state association will be holding..." should be corrected to read "The American Association of State Social Work Boards will be holding..."

MOTION Douglas Knight moved, seconded by Cornelia Gordon-Hempe, to approve the minutes of December 8, 1999 as corrected. Motion carried unanimously.

SCOPE STATEMENT RELATING TO DEFINITIONS OF "CLINICAL SOCIAL WORK CONCENTRATION" AND "SUPERVISED CLINICAL FIELD TRAINING"

Cornelia Gordon-Hempe explained that the Social Worker and Professional Counselor sections want to create workable definitions for "clinical social work concentration" and "supervised clinical field training" to be used to interpret sec. 457.08 (4) (b) of the Statutes.

AB 642

Assembly Bill 642 is now Senate Bill 321. Lynn Gauger and Myra Shelton will present testimony on this bill to the Senate Committee on Health and Aging on Thursday, February 10, at 10:30 a.m. The bill would allow a person to take the examination required for professional counselor or marriage and family therapist certification before satisfying the supervised clinical practice requirements. The bill would also create a marriage and family therapist training certificate. Douglas Knight was asked by Marlene Cummings to convene various elements of the Joint Board for the purpose of arriving at a consensus on a psychotherapy bill.

FINAL DRAFT OF RULES RELATING TO SFC 14.01; SFC 14.02; SFC 16.01 AND SFC 18.01

John Schweitzer noted and explained the changes made to these rules.

REPORT OF SOCIAL WORKERS SECTION

Section members have been talking to a number of groups about the continuing education requirement. They are examining whether or not the ethics requirement needs to be limited to social work ethics, which is what the law now states.

REPORT OF PROFESSIONAL COUNSELORS SECTION

The most pressing item is Senate Bill 321, regarding changing the eligibility requirements for taking the examination for certification.

REPORT OF MARRIAGE AND FAMILY THERAPISTS SECTION

Lynn Gauger reported the MFT election of officers results. She suggested that, as people leave office, they be recognized in some way.

SECRETARY CUMMINGS

As Secretary Cummings was still in a meeting, Kimberly Nania reported that the Secretary stated that, although nothing is set yet, the advisory committee created for the practice act would consist of an equal number of people representing each Joint Board section and, possibly, individuals from other mental health fields such as music, art and dance therapy.

ADJOURNMENT

MOTION: Susan Putra moved, seconded by Cornelia Gordon-Hempe, to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 2:40 p.m.